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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,) 2:17-CR-021-JCM-(GWF)
9 Plaintiff,)
10 v.) Preliminary Order of Forfeiture
11 SUSAN M. SIEGEL,)
12 Defendant.)

13 This Court finds that defendant Susan M. Siegel pled guilty to Count One of a Five-
14 Count Third Superseding Criminal Indictment charging her in Count One with Conspiracy to
15 Commit Mail Fraud and Wire Fraud in Connection with Telemarketing in violation of Title 18,
16 United States Code, Sections 1341, 1343, and 1349. Third Superseding Criminal Indictment,
17 ECF No. 82; Plea Agreement, ECF No. 105; Change of Plea, ECF No. __.

18 This Court finds defendant Susan M. Siegel agreed to the imposition of the in personam
19 criminal forfeiture money judgment of \$1,124,652 set forth in the Plea Agreement and the
20 Forfeiture Allegations of the Third Superseding Criminal Indictment, not to be held jointly and
21 severally liable with any codefendants and the collected money judgment amount between all
22 codefendants is not to exceed \$3,300,000. Third Superseding Criminal Indictment, ECF No. 82;
23 Plea Agreement, ECF No. 105; Change of Plea, ECF No. __.

24 The in personam criminal forfeiture money judgment is (1) any property, real or personal,
25 which constitutes or is derived from proceeds traceable to violations of Title 18, United States
26 Code, Sections 1341 and 1343, specified unlawful activities as defined in Title 18, United States

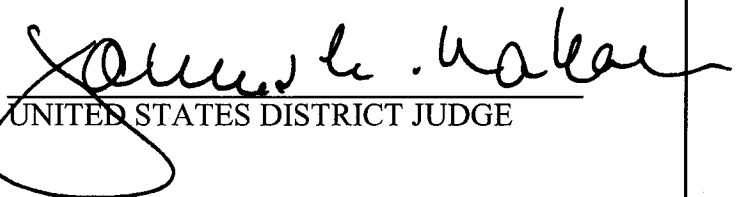
1 Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Section 1349,
2 conspiracy to commit such offenses and (2) any real or personal property constituting, derived
3 from, or traceable to the gross proceeds obtained directly or indirectly as a result of violations of
4 Title 18, United States Code, Sections 1341 and 1343, or of Title 18, United States Code, Section
5 1349, conspiracy to commit such offenses, and is subject to forfeiture pursuant to Title 18,
6 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);
7 Title 18, United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section
8 853(p).

9 This Court finds that Susan M. Siegel shall pay an in personam criminal forfeiture
10 money judgment of \$1,124,652 to the United States of America, pursuant to Fed. R. Crim. P.
11 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United
12 States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(8)(B); and Title 21,
13 United States Code, Section 853(p).

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
15 United States recover from Susan M. Siegel an in personam criminal forfeiture money judgment
16 of \$1,124,652.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
18 of this Order to all counsel of record and three certified copies to the United States Attorney's
19 Office, Attention Asset Forfeiture Unit.

20 DATED this 13th day of April, 2017.

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23 UNITED STATES DISTRICT JUDGE
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